

Austin City Council MINUTES

For

SPECIAL CALLED MEETING - OCTOBER 29, 1986 - 4:00 P.M. FOURTH FLOOR AUDITORIUM - CENTRAL LIBRARY, 800 GUADALUPE

Council Chambers, 307 West Second Street, Austin, Texas

City Council

Frank C. Cooksey Mayor

John Treviño, Jr. Mayor Pro Tem

Council Members Mark Rose Smoot Carl-Mitchell Sally Shipman George Humphrey Charles E. Urdy

> Jorge Carrasco City Manager

Elden Aldridge City Clerk

Memorandum To:

Mayor Cooksey called to order the special called meeting of the Council, noting the presence of all Councilmembers.

Council held work sessions on Downtown Commission and Civic Center (Marketing Studies and Facilities Program)

BOARD & COMMISSION APPOINTMENTS

Council made the following board and commission appointments.

Motion

The Council, on Councilmember Humphrey's motion, Councilmember Rose's second, appointed Anne Page DeBois, Elaine LaFleur, Patricia Pearcy and Angelo Zottarelli as members of the Arts Commission. (7-0 Vote)

Motion

The Council, on Councilmember Carl-Mitchell's motion, Mayor Pro Tem Trevino's second, approved Charles Wright as a member of the Construction Advisory Committee. (7-0 Vote)

Motion

The Council, on Councilmember Rose's motion, Council-member Shipman's second, approved Bob Leonard, Steven Paulson, and Elyse Pivnick as members of the Environmental Board. (6-0 Vote, Mayor Pro Tem Trevino out of the room.)

Motion

The Council, on Councilmember Shipman's motion, Councilmember Carl-Mitchell's second, appointed Roy Lozano

Adelia Mancias, Sylvia Orozco and Sara Rodriguez as members of the Mexican-American Cultural Center Task Force. (7-0 Vote)

Motion

The Council, on Councilmember Shipman's motion, Councilmember Carl-Mitchell's second, appointed Diana Castaneda, Enrique Lopez and Frances Martinez as members of the Mexican-American Neighborhood Cultural Center Task Force Neighborhood Group. (7-0 Vote)

Motion

The Council, on Councilmember Shipman's motion, Councilmember Rose's second appointed Frank Rodriguez as member of the Mexican-American Neighborhood Cultural Center Task Force Hispanic Chamber: of Commerce.

(7-0 Vote)

Motion

The Council, on Mayor Pro Tem Trevino's motion, Councilmember Rose's second, made the following appointments to represent various factions on the Mexican-American Neighborhood Cultural Center Task Force. (7-0 Vote)

Arturo Gil, City-Wide Hispanic Civic/Community Organization

Hortensia Palomares, Professional Museum or Art Commission and/or Association

Ed Leo, Representative of the Education Profession

Emma Barrientos, Member at Large

Ricardo Romo, Member from the University of Texas who is a Trained Expert in Mexican-American Culture and History

Motion Motion

The Council, on Councilmember Humphrey's motion, Councilmember Rose's second, appointed Kenneth L. Altes to the Resource Management Commission. (7-0 Vote)

Motion

The Council, on Councilmember Shipman's motion, Councilmember Carl-Mitchell's second, appointed Barbara McArthur to the <u>Urban</u> Transportation Commission. (7-0 Vote)

Motion

The Council, on Councilmember Shipman's motion, Councilmember

Carl-Mitchell's second, appointed Juanita Tijerina to the Austin Plan Subcommittee - Cultural Affairs Task Group; and Edith Fontenot to the Austin Plan Steering Committee and Environment Task Group. (7-0 Vote)

Motion

The Council, on Councilmember Rose's motion, Councilmember Shipman's second, appointed Jim O'Donnell as a member of the <u>Urban Transportation Task Group</u>. (7-0 Vote)

ADJOURNMENT

Council adjourned its meeting at 7:07 p.m.